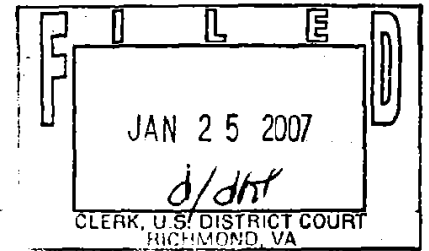


IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
RICHMOND DIVISION



PROCEEDINGS BEFORE MAGISTRATE JUDGE Dohnal DATE: January 25, 2007

CASE NO. 3:07MJ67

INTERPRETER _____

Tape NO. _____

U.S. V. Wayne Ottey

Counsel for Government Michael C. Wallace, Sr.

Counsel for Defendant(s) D/O counsel

A TRUE COPY, TESTE:
CLERK, U.S. DISTRICT COURT

WITNESSES: _____

BY Deborah A. Thompson
DEPUTY CLERK

PROCEEDINGS: INITIAL APPEARANCE ☒ DETENTION
HEARING _____

☒ ARREST DATE January 25, 2007
☒ Court summarized charges
____ Court advises of deft's Rule 5 rights
____ Financial Affidavit submitted for approval
____ CJA counsel to be appointed
____ Deft. to retain counsel
____ Govt's motion to detain deft. _____ granted _____ denied
____ Deft requests continuance to prepare for detention hearing
____ Govt. requests continuance to prepare for detention hearing
____ Detention hearing set for _____
____ Order of Temporary Detention pending hearing
____ Govt. adduced evidence, rested
____ Deft. adduced evidence, rested
____ Arguments heard

2007 JAN 29 PM 12:06
U.S. DISTRICT COURT
RICHMOND, VA

Findings stated from the bench
 Order of Detention Pending Trial
 Court: Orders bond set at _____

_____ Residence/travel restricted to EDVA
 _____ Pretrial Supervision
 _____ No drugs, firearms, alcohol
 _____ Maintain/seek employment
 _____ Avoid contact with potential witnesses, victims, etc.
 _____ substance abuse testing and treatment; pay costs
 _____ Electronic monitoring; pay costs
 _____ 3rd party custodian
 _____ Maintain contact with attorney
 _____ Surrender passport _____ obtain no passport
 _____ If deft pleads guilty or found guilty report to PO
 _____ May report to AUSA as long as attorney is present
 _____ Remain inside and may only leave with approval of Pretrial
 _____ Additional conditions:

*Deft. acknowledged that he is "Wayne Otley." Deft. wished
 to have this matter resolved in the district of ~~attest~~ offense.
 Def Court ordered that deft be transported to Pennsylvania.*

Case set: _____ Case called: 9:50 Case ended: 10:00 Total: : 10